

Village of Canal Winchester 36 South High Street Canal Winchester, Ohio 43110-1213

Village Council Monday, September 17, 2007 7:00 PM

Minutes

Call to order:

The Council of the Village of Canal Winchester met on the above date for its regularly scheduled meeting and was called to order by Dr. Bender.

Pledge of Allegiance:

To be lead by Mrs. Eisnaugle

Roll Call:

John Bender

Peg Eisnaugle

Steve Donahue

Bruce Jarvis

Bobbie Mershon

Victor Paini

Leah Turner

Approval of Minutes:

Mr. Donahue moved to approve the minutes of the September 4, 2007 Meeting and Public Hearing, September 4, 2007. Ms. Mershon seconded the motion. Motion carried.

VOTE:

AYES:

Mr. Donahue, Ms. Mershon, Ms. Eisnaugle, Mr. Paini,

Mr. Jarvis, Dr. Bender

NAYS:

Abstained:

Ms. Turner

Communications & Petitions:

John Jones from Fire Station Local #2507 thanked council for permission to collect donations for MTFD and MDA organizations. They collected \$4100 in 3 hours. Nationwide firefighters collected \$25,000,000 up 2 million from last year.

Packets including information on the Franklin County EMA sirens were handed out. Eight sirens had no operation, two in Canal. Franklin County says sirens are working again.

Fairfield County Historical Parks are asking for assistance with funding for renovating of the Rockland Mill Park.

Office: (614) 837-7493 Fax: (614) 837-0145

Damon Pfeiffer asked that appeal on old business, Conditional Use CU-07-03 denied by the Planning and Zoning Commission, be continued until October 1, 2007. Matter of appeal is to present more information on the planning and zoning. Council concerned because appeal is public hearing and they feel two weeks is not enough notice to give anyone attending hearing. This appeal can stay on agenda, until council makes a decision, up October 12, 2007. Decision to allow him to present more information on October 1, 2007 was made.

The Mayor presented a Proclamation to representatives of the DAR which was postponed last council meeting because it does not go into effect until September 17, 2007. In celebration of the 220th anniversary of the first draft of the United States Constitution to declare the week of September 17- 20 Constitution Week in Canal Winchester. Mayor of the Village of Canal asks that the citizens take time during this week to reaffirm the ideals of the constitution.

Village Residents Comments:

John Jones MTFD commenting on Fire Prevention Week October 7-13, 2007 commiserating the Chicago Fire. He also will be holding seminars on "Practicing your Escape Plan."

On Sunday October 7, 2007 from 1-4pm will be an Open House at the Fire Station.

ORDINANCES: 1st Reading

Dr. Bender gave first reading to the Ordinance O-09-07C

O-09-07C

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PLUMBING INSPECTIONS FOR THE CALENDAR YEAR 2008 WITH THE FRANKLIN COUNTY BOARD OF HEALTH

2nd Reading

Mrs. Eisnaugle gave second reading to Ordinance

O-09-07B

AN ORDINANCE TO AMEND THE STORMWATER
MANAGEMENT CODE ADOPTED BY ORDINANCE NO. 28-05 TO
ESTABLISH ILLICIT DISCHARGE AND OBSTRUCTION
OFFENSES

3rd Reading

Mr. Paini gave third reading to Ordinance

O-08-07H

ORDINANCE TO AUTHORIZE THE MAYOR TO ACCEPT THE CONVEYANCE OF A 27.591 ACRE PARCEL, LOCATED WEST OFWASHINGTON STREET NEAR THE ASHBROOK SUBDIVISION, AND TO DEDICATE SUCH LAND TO PUBLIC USE.

Mr. Paini then moved to adopt Ordinance 57-07. Seconded by Mrs. Turner

VOTE:

AYES:

Ms. Mershon, Mr. Donahue, Ms. Turner, Mr. Paini, Mr. Jarvis,

Ms. Eisnaugle, Dr. Bender

NAYS:

Ordinance adopted.

Mr. Paini gave third reading to Ordinance

O-08-07J

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR BUILDING DEPARTMENT SERVICES WITH TGW CONSULTING, LLC FOR THE PROVISION OF CHIEF BUILDING OFFICIAL AND MASTER PLANS EXAMINER SERVICES.

Mr. Paini then moved to adopt Ordinance 58-07. Mrs. Turner seconded the motion

VOTE:

AYES:

Ms. Mershon, Mr. Donahue, Ms. Turner, Mr. Paini, Mr. Jarvis,

Ms. Eisnaugle, Dr. Bender

NAYS:

Ordinance adopted.

Mr. Paini gave third reading to Ordinance

O-08-07K

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR BUILDING DEPARTMENT SERVICES WITH OHIO BUILDING CODE CONSULTANTS, LLC FOR THE PROVISION OF BUILDING INSPECTIONS AND RESIDENTIAL BUILDING OFFICIAL SERVICES.

Mr. Paini then moved to adopt Ordinance 59-07. Mrs. Mershon seconded the motion.

VOTE:

AYES:

Ms. Mershon, Mr. Donahue, Ms. Turner, Mr. Paini, Mr. Jarvis,

Ms. Eisnaugle, Dr. Bender

NAYS:

Ordinance adopted.

Resolved Items:

1st READING

Dr. Bender gave first reading to Resolution

R-09-07B

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Dr. Bender then moved to suspend the rules requiring three separate readings. Mr. Paini seconded the motion.

VOTE:

AYES:

Ms. Mershon, Mr. Donahue, Ms. Turner, Mr. Paini, Mr. Jarvis,

Ms. Eisnaugle, Dr. Bender

NAYS:

Dr. Bender then moved to adopt resolution 13-07. Mrs. Mershon seconded the motion.

Vote:

Ayes:

Dr. Bender, Mrs. Mershon, Mr. Paini, Mrs. Turner, Mr. Jarvis,

Mrs. Eisnaugle, Mr. Donahue

Nays:

Resolution adopted.

2 nd READING

Mr. Jarvis gave second reading to:

R-09-07A

A RESOLUTION TO ADOPT THE DOWNTOWN CANAL WINCHESTER

PROPERTY ASSESSMENT AND EVALUATION STUDY DATED

SEPTEMBER 2007 VERSION 3.0

Mayors Report:

The Mayor submitted his report as written but did mention the construction beginning for new assisted living facility by AlterCare.

Development Director's Report:

Mr. Strayer was not in attendance. He was away for conference in Tuscan, Az. He will be present at next meeting.

Public Works Director:

Mr. Peoples discussed sidewalk program. There have been some distractions due to deadlines for other projects such as the storm water fees. Estimate of sidewalk inspection in two weeks. Waiting for information on the 50/50 grant and amending existing code.

Storm water fee packets have been sent out to all commercial users stating impervious area and equivalent residential unit fees.

Street department has begun crack and seal.

Water treatment plant had issues with well field pump not working. Issues have been addressed.

Village Solicitor's Report:

Interurban purchase contract drafted and will be forwarded to PEBCO owners. Hope to have a hard dollar estimate soon.

JEDD discussion on Friday September 14, 2007. Consensus amongst 5 entities. Knocking out major issues. Request for executive session for personnel issues.

Fairfield County Sheriff's Report:

Up and running MTD computer in cruiser. Hope to install another one in second cruiser. MTD helps scan license and retrieve information without having to call it in. Plan to rotate between three cars to avoid wear on cruisers.

From the September 1 -17, 2007 they responded to 130 calls.

Modification to turn lane outside of Tire Discounters has helped.

Finance Director's Report:

Financial report is done for August.

The village of Canal in conjunction with Franklin County will be holding a free seminar on rebuilding your credit.

Community Affairs Report:

Carrie Hoover has introduced herself to the media and has started sending out more information about the Village to the media.

Placed advertisements and sent out flyers to community for the Rebuild Your Credit Seminar.

Last Art in the Park is October 5, 2007.

Continuing lunch for seniors in the Community Center and activities. Plan to put computer in community center for public access.

Council Reports

Service Committee has been set for Monday, October 22, 2007 at 5:00 PM.

Finance Committee will be held on Monday, September 24, 2007 at 5:00 PM but in the future will immediately follow the Service Committee meeting on the forth Monday of the month. Safety Committee met on September 17, 2007 one action item, plumbing inspection, item resolved. Next meeting is scheduled for October 15, 2007 at 6:00 PM.

Old Town Committee meets next on October 1, 2007 at 6:00 PM.

After discussion it was decided to Cancel the Committee of the Whole meeting previously scheduled for September 24, 2007.

Old/New Business:

No old/new business

Adjourn to Executive Session:

Mr. Jarvis moved to adjourn to Executive Session for personnel matters and pending litigation. Mr. Jarvis was seconded by Ms. Mershon. All ayes, motion carried.

VOTE:

AYES: Ms. Mershon, Ms. Turner, Mr. Paini, Mr. Jarvis, Ms. Eisnaugle,

Mr. Donahue, Dr. Bender

NAYS:

Time out 7:50 p.m.

Returned from Executive Session at 8:45 PM with no action taken.

Adjournment:

Mr. Donahue moved to adjourn this meeting of Council and was seconded by Mr. Paini. All ayes, motion carried.

VOTE:

AYES: Mr. Donahue, Mr. Paini, Dr. Bender, Ms. Eisnaugle, Mr. Jarvis,

Ms. Mershon, Ms. Turner

NAYS:

Time out 8:45 p.m.

Nanisa Osborn, Clerk of Council

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Date

John Bender President

Jeffrey J. Miller,∥N

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.